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Minutes

Provost's Advisory Group (formerly Council of
Deans)

1997

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Council of Deans

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**MINUTES
COUNCIL OF DEANS' MEETING
December 16, 1997**

Present: Ivarie, Hitch, Johnson, Wall, Augustine, Lanham, Hine, Weidner

1. Media Repair Policy

Dean Lanham distributed and discussed a media equipment repair policy. He noted that this is a discussion document and asked deans to meet with department chairs to discuss the policy. The item will be placed on the deferred agenda.

2. Preparing Educators for the 21st Century

Dean Hitch distributed and discussed legislation which was recently passed by the General Assembly.

3. Checking prerequisites

Deans were asked if they know of any major problems with students taking classes for which they do not have prerequisites. Ways of checking prerequisites and future plans for the registration process were discussed.

4. Budgets

The status of AL/SL payouts was briefly discussed. Dr. Weidner talked about the status of FY98 budgets.

5. Other

Proper methods of posting grades was discussed.

Approved uses of graduate tuition waivers were reviewed.

Dr. Weidner listed some items for which he is requesting funds in the planning process. A copy of the plan will be distributed to deans when it is available.

Deans reported on activities in their colleges/units.

The next meeting of the Council of Deans will be on Tuesday, January 13, 1998 at 9:00 a.m. in Old Main 109.

Suzanne Walden
Recording Secretary